

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090459

FILED
Apr 27, 2012
Secretary of State

Entity Name: NORTHBEACHDUF 1, LLC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33132

New Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33132 UN

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 500
MIAMI, FL 33132

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUFLOO, THIERRY
Address: 5879 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: DUFLOO, CORINNE
Address: 5879 ALTON RD.
City-St-Zip: MIAMI BEACH, FL 33140

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DUFLOO, THIERRY MGRM 04/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date